

**Public Service Commission of Wisconsin**

Public Service Commission of Wisconsin Building\*

Flambeau River Conference Room, 3<sup>rd</sup> Floor

610 North Whitney Way

Madison, Wisconsin

\*This building is accessible to people using wheelchairs.

**Open Meeting Agenda for Friday, August 19, 2011, at 10:00 a.m.**

1. Intercarrier Compensation and Universal Service Fund Reform Proposals at the Federal Communications Commission (FCC)

WC Docket No. 10-90 – In the Matter(s) of the Connect America Fund

GN Docket No. 09-51 – National Broadband Plan for Our Future

WC Docket No. 07-135 – Establishing Just and Reasonable Rates for Local Exchange Carriers

WC Docket No. 05-337 – High-Cost Universal Service Support

CC Docket No. 01-92 – Developing an Unified Intercarrier Compensation Regime

CC Docket No. 96-45 – Federal-State Joint Board on Universal Service

WC Docket No. 03-109 – Lifeline and Link-Up

Filing of Comments with the FCC (suggested minute) (BJR memorandum of 8/18/11)

CLOSED SESSION – The Commission may recess the open meeting, go into closed session under Wis. Stat. § 19.85(1)(g) to discuss the litigation matters noted below with legal counsel, and reconvene the open meeting pursuant to Wis. Stat. § 19.85(2).

2. 9300-EI-100 – Investigation on Commission's Own Motion of Impacts or Activities Related to the Operation of Energy Markets by the Midwest Independent Transmission System Operator

RM10-23-000, FERC Order 1000 – Transmission Planning and Cost Allocation by Transmission and Operating Public Utilities

Potential Petition for Rehearing with Respect to FERC Order 1000

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The next open meeting is scheduled for Thursday, August 25, 2011, at 10:30 a.m.